



Housing Authority of the City of Alameda

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IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.

AGENDA

REGULAR MEETING OF THE HOUSING COMMISSION

DATE & TIME

Wednesday, December 21, 2005, 7:00 p.m.

LOCATION

Independence Plaza Ruth Rambeau Memorial Community Room
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda meeting. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza.

Public Participation

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

PLEDGE OF ALLEGIANCE

1. **ROLL CALL** - Housing Commission

2. **CONSENT CALENDAR**

- Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.

- 2-A. Minutes of the Housing Commission Regular Meeting held October 19, 2005. Staff recommends acceptance.
- 2-B. Audit Report for Fiscal Year Ending June 30, 2005. Staff recommends the Housing Commission recommend the Board of Commissioners accept the audit report for the year ending June 30, 2005.
- 2-C. Revision of the Housing Authority's Admission and Continued Occupancy Policy. Staff recommends the Housing Commission adopt the revised Admissions and Continued Occupancy Policy.
- 2-D. Budget Variance Report. Staff recommends acceptance of this report.
- 2-E. Changes to the Administrative Plan to Clarify the Special Provisions Preference. Staff recommends the Housing Commission adopt the proposed amendment to the Administrative plan. Staff also recommends the Commission open the Housing Choice Voucher Waiting List for applicants with special provisions, as defined in the amended Plan.

3. AGENDA

- 3-A. Budget Revision for the Fiscal Year FY2006. The Executive Director and staff recommend the Housing Commission recommend to the Board of Commissioners:
 - 1. To adopt the proposed budget revision for FY2006; and
 - 2. To approve the resolution amending the budget for Esperanza.
- 3-B. Recommending Award of Contract for Playground Rehabilitation. Staff recommends that the Housing Commission:
 - 1. Recommend to the Board of Commissioners to approve a contract with Kids Play to rehabilitate the playgrounds at Eagle Village and Parrot Village for \$139,677.38, allowing up to \$13,322.60 in change orders, for a total not to exceed \$153,000 for both projects; and
 - 2. Authorize the Executive Director to execute the contract.
- 3-C. Recommend Approving Award of Contract for Kitchen and Bath Cabinets and Countertops to Lowest Bidder. Staff recommends the Housing Commission recommend to the Board of Commissioners to:
 - 1. Approve awarding a contract to Bay Cities for an amount not to exceed \$321,700, which includes up to 10 percent for change orders at Esperanza and 5 percent for change orders at Parrot Village and Eagle Village to replace kitchen and bath cabinets and countertops at these three complexes; and to
 - 2. Authorize the Executive Director to execute the contract.

4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)
5. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)
6. ADJOURNMENT

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Note:

- * Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in large print.
- * Audiotapes of the meeting are available on request.
- * Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.